THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

January 30, 2012

KENTUCKIANA PET SUPPLY, INC.
401 MAC LEAN AVE., STE. C
LOUISVILLE KY 40209

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **KENTUCKIANA PET SUPPLY, INC.** has filed Kentucky Income Tax Returns through the tax year ended December 31, 2010, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Gary Horne, Revenue Program Officer
Division of Corporation Tax
501 High Street, Mail Sta.52
Frankfort, KY 40601
502-564-7281
FAX# 502-564-0058

Kentucky Secretary of State organization number 0221121